



Lassen County

Meeting Minutes Board of Supervisors

LASSEN COUNTY SUPERVISORS:

*DISTRICT 1 - CHRIS GALLAGHER; DISTRICT 2 - DAVID TEETER ; DISTRICT 3 - JEFF HEMPHILL -
VICE-CHAIRMAN; DISTRICT 4 - AARON ALBAUGH - CHAIRMAN; DISTRICT 5 - TOM HAMMOND*

Tuesday, October 17, 2017

9:00 AM

Board Chambers
707 Nevada Street
Susanville, CA 96130

9:30 A.M. OPENING CEREMONIES

Present: Supervisors Gallagher, Teeter, Hemphill and Hammond. Absent: Supervisor Albaugh. Also Present: County Administrative Officer (CAO) Richard Egan, County Counsel Robert Burns and Deputy Clerk of the Board Michele Yderraga.

Present: 4 - Chris Gallagher, David Teeter, Jeff Hemphill and Tom Hammond

Absent: 1 - Aaron Albaugh

Excuse: 0

Pledge of Allegiance and Invocation

ANNOUNCEMENT OF ITEMS DISCUSSED IN CLOSED SESSION

Supervisor Hemphill announced closed session was not held.

AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

Supervisor Hemphill requested the meeting to be adjourned in memory of Loren "Sparky" Crabtree.

A motion was made by Supervisor Hammond that this Agenda be approved as amended. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

PUBLIC COMMENTS

Gerald Douglass: Discussed road maintenance and rehabilitation.

Eileen Spencer: Discussed 2950 Riverside Drive remodel payments.

Sheriff Dean Growdon: Updated the Board of a marijuana inspection performed with Planning and Building last Thursday, October 12, 2017.

UNAGENDIZED REPORTS BY BOARD MEMBERS

Supervisor Hammond: 1) Attended the California Governor's Military Council dinner; and 2) thanked Sirco for hosting the dinner; 3) requested agenda items

for a future meeting to discuss marijuana abatement costs to the county and water update in Bieber.

Supervisor Teeter: 1) Attended a Planning and Service Area - Area Agency on Aging (PSA 2 AAA) meeting.

Supervisor Gallagher: Attended a Lassen County Local Agency Formation Commission (LAFCo) meeting; 2) Best of Broadway held auditions and they had 170 people show; 3) Susanville Symphony had their Swing concert.

Supervisor Hemphill: 1) Attended a Future Farmers of America (FFA) field day at Lassen Community College; 2) recognized Justin Lindsey and Brennan Bailey for doing good within the community; 3) attended the California Governor's Military Council dinner.

INFORMATION/CONSENT CALENDAR

Supervisor Gallagher pulled Item# G3 - Sheriff's Office, for further discussion.

Approval of the Consent Agenda

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, to approve the Consent Agenda as amended. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

AUDITOR'S OFFICE

REPORT

SUBJECT: Treasurer's Fund Balance Report and Auditor's verification for the month of September, 2017.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY FUND BALANCES 09-30-2017](#)

This Report was received and filed on the Consent Agenda.

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

COUNTY CLERK-RECORDER

MINUTES

SUBJECT: Meeting minutes of October 10, 2017.

FISCAL IMPACT: None.

ACTION REQUESTED: Approve.

Attachments: [Draft Meeting Minutes](#)

These Minutes were approved on the Consent Agenda.

SHERIFF'S DEPARTMENT

SHERIFF'S OFFICE

SUBJECT: Salary range adjustment for Cody Loflin, Community Services Officer (CSO).

FISCAL IMPACT: The cost would be absorbed by the Local Public Safety Fund/Sheriff's Patrol Budget Unit No. 130-0522.

ACTION REQUESTED: Authorize CSO Cody Loflin's salary be adjusted to Bargaining Unit POA-A, Range 15, Step D.

Attachments: [SO Loflin](#)

This Action Item was approved on the Consent Agenda.

TREASURER/TAX COLLECTOR

REPORT

SUBJECT: Treasurer's Investment Report for September, 2017.

FISCAL IMPACT: None.

ACTION: Receive and file.

Attachments: [LASSEN COUNTY PORTFOLIO 09-30-2017](#)

This Report was received and filed on the Consent Agenda.

MISCELLANEOUS CORRESPONDENCE ITEMS

ACTION REQUESTED: Receive and file the following correspondence:

- a) Central Valley Regional Water Quality Control Board Meeting Agenda for October 19, 2017 (Board Tour) and October 20, 2017 (Board Meeting).
- b) Sierra Army Depot Restoration Advisory Board meeting agenda for October 26, 2017.
- c) Lassen County Air Pollution Control District Governing Board Meeting Agenda for October 5, 2017.

Attachments: [Misc Corr](#)

This Action Item was approved on the Consent Agenda.

DEPARTMENT REPORTS

SHERIFF'S DEPARTMENT

SHERIFF'S OFFICE

SUBJECT: Salary range adjustment for Matt Wood, Deputy Sheriff.

FISCAL IMPACT: The cost would be absorbed by the Local Public Safety Fund - Sheriff's Patrol Budget Unit No. 130-0522.

ACTION REQUESTED: Authorize Deputy Matthew Wood's salary be adjusted to Deputy Sheriff II - Step E.

Attachments: [SO Wood](#)

Supervisor Gallagher made a brief statement regarding the Sheriff's office new hire.

A motion was made by Supervisor Gallagher, seconded by Supervisor Teeter, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

PLANNING AND BUILDING SERVICES

SUBJECT: Consider repeal, in its entirety, of Chapter 18.140 (Water Utility Rates for the Johnstonville Water System) of the Lassen County Code, because the requirements found therein are no longer considered necessary.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive report; and 2) introduce the ordinance and read (or waive).

Attachments: [PB OrdRepealCHP18.104 10-17-17pckt](#)

Building and Planning Services Director Maurice Anderson gave a brief description of the repeal of Chapter 18.140 (Water Utility Rates for the Johnstonville Water System) of the Lassen County Code. Brief discussion was held.

A motion was made by Supervisor Gallagher, seconded by Supervisor Hammond, that this Ordinance be introduced and waive the reading. The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

PUBLIC WORKS DEPARTMENT

ROAD DEPARTMENT

SUBJECT: Service Contract No. 75LX310 with Caltrans - Section 130 Grade Crossing Improvement Program on Hackstaff Road - Project No. STPLR 7500(253).

FISCAL IMPACT: Reimbursement in a not-to-exceed amount of \$759,375, to include \$618,750 for construction and contingency and \$140,625 for construction administration/ inspection and construction engineering services to Road Construction Fund 122-1222.

ACTION REQUESTED: 1) Approve the execution of Service Contract No. 75LX310; and 2) adopt Resolution; and 3) authorize the Chairman to sign; and 4) approve additional revenue and expenditure to Road Fund/Budget Unit No. 122-1222 in the amount of \$759,375. 4/5 vote required.

Attachments: [PW doc04569020171002122318](#)

Director of Public Works Larry Millar gave an report of the Section 130 Grade Crossing Improvement Program on Hagstaff Road. Brief discussion was held.

A motion was made by Supervisor Hammond, seconded by Supervisor Gallagher, that this Resolution No. 17-063 be adopted.

The motion carried by the following vote:

Aye: 4 - Gallagher, Teeter, Hemphill and Hammond

Absent: 1 - Albaugh

MATTERS SET FOR TIME CERTAIN

RECOGNITION COMMITTEE PRESENTATION

SUBJECT: 10 year awards: Regina Richardson (Child Support), Janice Foster (Children & Family Services) and Laura Johnson (Sheriff's Office). 15 year award: Tracy Kindle (Sheriff's Office). 20 year award: Peter Holman (Sheriff's Office).

FISCAL IMPACT: None.

ACTION: Present awards.

Supervisor Hemphill made presentations to: Laura Johnson (10 years - Sheriff's Office), Regina Richardson (10 years - Child Support), Tracy Richards (15 years - Sheriff's Office) and Peter Holman (20 years - Sheriff's Office).

Lassen National Forest Supervisor Dave Hays gave an update on funding and current development and rehabilitation within Lassen National Forest. Discussion was held.

RECESS: 10:16 a.m. - 10:27 a.m.

Immediately following the recess, Supervisor Gallagher read a poem titled "America" by Poet Laureate Violet Stout.

UNITED WAY

SUBJECT: Presentation by the United Way of Northern California.

FISCAL IMPACT: None.

ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

Attachments: [171017 Ag Pkt-UnitedWay_001](#)

Jacob Peterson from United Way of Northern California gave a presentation on the upcoming campaign for United Way. Discussion was held.

DEPARTMENT REPORTS - Continued

COUNTY ADMINISTRATIVE OFFICE

SUBJECT: INFORMATION FOR THE BOARD OF SUPERVISORS

CAO Egan reported: 1) Received a call Saturday, October 14, 2017 from the

Office of Emergency Services (OES) that Sonoma County was requesting assistance from Lassen County to help with their shelters; 2) received a call from the California Department of Fish and Wildlife confirming the first depredation by gray wolves on livestock north of Westwood.

MATTERS SET FOR TIME CERTAIN - Continued

10:40 a.m. SUPERVISOR HAMMOND

SUBJECT: Presentation by Governor's Military Council, State of California.

FISCAL IMPACT: Unknown.

ACTION REQUESTED: 1) Receive presentation; and 2) provide direction to staff.

Attachments: [Gov Military Council Presentation](#)

Major General Alice Astafan, US Air Force (retired) introduced herself and gave a brief summary of her background. Vice Admiral Daniel Oliver, US Navy (retired) introduced himself and gave a brief summary of his background. Major General Eldon Regua, US Army (retired) introduced himself and gave a brief summary of his background. Colonel Deborah Aspling, US Air Force (retired) introduced herself and gave a brief summary of her background.

Major General Alice Astafan of the Governor's Military Council gave a detailed power point presentation of the Governor's Military Council. Extensive discussion was held.

SPEAKERS: Assistant Policy Advisor and Military Land Use Planner Gareth Smythe and Felix Flores.

ADJOURNMENT

There being no further business, the meeting is adjourned at 11:48 a.m. in memory of Loren "Shorty" Crabtree.

Chairman of the Board of Supervisors

Date: _____

ATTEST:

Michele Yderraga, Deputy Clerk of the Board

